

## ***AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY EXECUTIVE COMMITTEE MEETING***

*The Executive Committee of the State Universities Civil Service Advisory Committee will convene a special meeting at 10:30 a.m., June 14\*, 2013, at the State Universities Civil Service Office, Sunnycrest Mall, 1717 South Philo Road, Suite 24, Urbana, Illinois, 61801.*

**Item  
Number**

**SUBJECT**

- 1. Call to Order – Chair Gary Fry**
- 2. Roll Call – Secretary Rick Marr**
- 3. Introduction of Guests**
- 4. Review of Correspondence**
- 5. Public Comments**
- 6. Discuss and act accordingly upon the following suggested updates to the SUCSAC By-Laws. (Action Items)**
  - A. Election Terms and Election of Officers Meeting Schedule**
  - B. Location of Meetings and Attending Meetings by Other Means Than Physical**
- 7. Discussion Items:**
  - Guest Speaker Notice Time Limit**
  - Using Electronic means for Elections**
  - Member Attendance Obligations and Removal for Lack of Attendance**